

Vancouver, WA 98660 360-993-4500

## November 17, 2005 WORK SESSION AGENDA

Work Session				
2:30 PM	В.	City of Woodinville: Trestle Scope Change Request	Greg Armstrong	61
3:00 PM	C.	Small City Pavement Preservation a. Criteria Adoption b. Call for Projects	Steve Gorcester	69
3:30 PM	D.	FY 2007 Priority Array	Steve Gorcester/Engineers	74
4:30 PM		BREAK		
4:45 PM	F.	Delayed Projects Follow-Up Report	Steve Gorcester	1
5:00 PM	E.	2006 Legislative Agenda	Steve Gorcester	4
5:20 PM	G.	Moving Policies into WACs	Elizabeth Lagerberg, AAG	13

Dinner (on your own)



Transportation Improvement Board November 17-18, 2005 – Vancouver, Washington

Location: Hilton Vancouver
301 W. 6<sup>th</sup> Street
Vancouver, Washington 98660
(360) 993-4500

## November 18, 2005 - 9:00 AM **BOARD AGENDA**

	Dorne	711021 (311		D	
1.	CALL TO ORDER		Chair Bowman	Page	
2.	GENERAL MATTERS  A. Approval of July 22, 2005 Minutes  B. Communications		Chair Bowman Steve Gorcester	18	
	<ol> <li>Coulee Dam sidewalk &amp; trees controversy - The Star of Grand Coulee</li> <li>Ferndale rejects roundabout approach - Bellingham Herald</li> <li>Commissioner Partch appointed to transportation board - The Boomerang</li> </ol>				
	<ul><li>4. Skagit River Bridge project on the n</li><li>5. Plans to extend Myra Rd articles –</li></ul>	nark – <i>Skagit Valley Herald</i> <i>Walla Walla Union-Bulletin</i>		29 30 31	
	<ul> <li>6. Woodinville awaits new villages –</li> <li>7. Two down, three to go for Pacific –</li> <li>8. Guard Street project moving forward</li> </ul>	Federal Way Mirror		35 38 40	
	<ul> <li>8. Guard Street project moving forward – San Juan Islander</li> <li>9. Union Gap road extension costs increase – Yakima Herald Republic</li> <li>10. Isaacs Ave funding up in air – Walla Walla Union-Bulletin</li> </ul>				
	<ul><li>11. Highway roundabout money ok'd -</li><li>12. State Ave project resumes - Herald.</li></ul>	- Whidbey News-Times Net	D 4	45 46	
	<ul><li>13. Gregoire attends groundbreaking n</li><li>14. Commissioner Leo Bowman appoin</li><li>15. New way to bypass crowded highw</li><li>16. Benton County Commissioners app</li></ul>	ted to lead nat'l committee - ⁄ay – <i>HeraldNet</i>	Tri-City Herald	48 49 50 51	
3.	LOCAL PRESENTATIONS		Omar Mehyar		
4.	NON-ACTION ITEMS A. Chair's Report to the Board B. Executive Director's Report C. Financial Report D. Project Activity Report (7/1/05-8/30/05	5 and 9/1/05-10/30/05)	Chair Bowman Steve Gorcester Theresa Anderson Omar Mehyar	53 56	
5.	ACTION ITEMS  A. City of Woodinville: Woodinville Tres  B. Small City Pavement Preservation  1. Criteria Adoption	stle Scope Change Request	Greg Armstrong Steve Gorcester	61 69	
	<ul><li>2. Authorize Call for Projects</li><li>C. FY 2007 Project Selection</li></ul>		Steve Gorcester	74	
6.	March 23-24, 2006 - Bellingham	July 27-28, 2006 – Richland September 21-22, 2006 – No November 16-17, 2006 – Fed			
7.	EXECUTIVE SESSION	Theresa Ander	son/Chair Bowman		
8.	ADJOURNMENT				